

Ref: SIPL/2020-21/0034

3<sup>rd</sup> September, 2020

To  
The Manager (Listing)  
Corporate Relationship Dept.  
**BSE Limited**  
P J Tower,  
Dalal Street,  
Mumbai - 400 001

The Manager (Listing)  
**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Plot No C/1, G Block  
BandraKurla Complex, Bandra (E)  
Mumbai - 400 051

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

Dear Sir/ madam,

**Sub: Advertisement of Notice of 14<sup>th</sup> Annual General Meeting.**

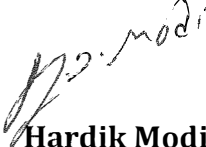
Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the advertisement of Notice of 14<sup>th</sup> Annual General Meeting published on Wednesday, 2<sup>nd</sup> September, 2020 in The Economic Times, English edition and in the Financial Express Gujarati edition. The same has been made available on the Company's Website [www.sadbhavinfra.co.in](http://www.sadbhavinfra.co.in).

Please take note of the same.

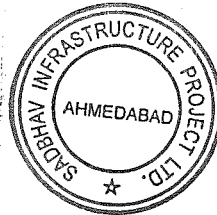
Thanking You,

Yours Faithfully,

**For Sadbhav Infrastructure Project Limited**



**Hardik Modi**  
**Company Secretary**  
**Membership No. F9193**  
**Encl: a.a.**



**Sadbhav Infrastructure Project Limited**

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

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